



Library Services Expansion Task Force Agenda

**February 1, 2016, 6:00 PM
Pond House**

Meeting called by: Scott Barbur, Chair

Task Force members: Scott Barbur, Greg Chaimov, Ryan Healy, Tom Hogan, Paul Klein, Melissa Perkins, Karin Power, Kathi Schroeder, Jon Stoll, Arianna Van Bergen, Ed Zumwalt.

City Staff: Bill Monahan, Milwaukie City Manager.

Library Staff: Katie Newell, Library Director, and Nancy Wittig, Circulation Supervisor.

Guests: Library Board members Krista Downs, Erin Lee, Karol Miller, Jason Price, Anna Van Tyne.

Agenda topics

Call to order

Approval of minutes

Discussion items

1. Poll presentation to Council at Study Session
2. \$8.5 million vs \$10 million recommendation?
3. Campaigning for bond
4. Business member?
5. Schedule in March

Public input

Please contact Katie at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.